

Los Angeles County Board of Supervisors

Statement of Proceedings for April 4, 2000

TUESDAY, APRIL 4, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Beverly B. Brafford, Valley Community
Church, El Monte (1).

Pledge of Allegiance led by Angelo Guerrero, Commander, Alhambra
Post No. 888, AMVETS (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

People of the State of California, ex rel the County of Los Angeles v. Arcadia Machine and Tool, et al., Los Angeles Superior Court Case No. BC 214 794.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

M. Hernandez v. Daryl Gates, et al., United States District Court Central District of California Case No. CV 99-11696 GAF (AJWx)

Raul Rodriguez v. Daryl Gates, et al., United States District Court Central District of California Case No. CV 99-13190 GAF (AJWx)

D'N. Hunter v. Daryl Gates, et al., United States District Court Central District of California Case No. CV 99-12811 GAF (AJWx)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jose Antonio Valentin, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. C529739

CS-6.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one potential case).

2.0 SET MATTERS

9:30 a.m.

64

Presentation of scroll to Robert J. "Rob" Quist, Deputy Court Administrator, Los Angeles Superior Court, upon his retirement after 35 years of outstanding service to the people of Los Angeles County, as arranged by Supervisor Yaroslavsky.

64

Presentation of scrolls to Larry Welk and Aaron Fitzgerald for their heroic efforts in helping to save the lives of a KTTV-Channel 11 cameraman and pilot, as arranged by Supervisor Yaroslavsky.

64

Presentation of scroll to the Interagency Council on Child Abuse and Neglect (ICAN), proclaiming the month of April as "Child Abuse Prevention Month" throughout Los Angeles County; and recognition of the ICAN Associates' Children's Poster Art Contest winners, as arranged by Supervisor Knabe.

64

Presentation of scroll to Randy Boyle, Executive Director of Fair Housing Congress, in recognition of April 2000 as "Fair Housing Month," as arranged by Supervisor Knabe.

64

Presentation of scroll to Patrick J. Gardiner, County Counsel, upon his retirement after 28 years of dedicated County service, as arranged by Supervisor Knabe.

64

Presentation of scroll to Richard Aguilar for his generous donations of artwork to the Live Oak Park Community Center and the Temple City County Library, as arranged by Supervisor Antonovich.

64

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

64

Presentation of scrolls to Lieutenant Dennis Beene, Sheriff's Department; James K. Boyer, Y2K Program Manager for the County of Los Angeles; Frank Cardenas, Executive Officer of Administration for the Metropolitan Transportation Authority; Aubrey Chernick, Chairman and CEO, Candle Corporation; John Dennis, Year 2000 Project Director, Department of Water and Power for the City of Los Angeles; Mike Gilliam, Vice President, SBC Services, Inc.; Frank Martinez, Executive Director, Year 2000 Program for the City of Los Angeles; Constance Perett, Manager, Office of Emergency Management for the County of Los Angeles; Ellis Stanley, Manager, Office of Emergency Management for the City of Los Angeles; and Eric Trapp, Manager and IT Risk Analysis, Southern California Edison, for their unique contributions to Los Angeles County's preparations for the Year 2000, as arranged by Supervisor Molina.

64

Presentation of scroll to John Harold Clemons, Principal Analyst, Intergovernmental Relations, Chief Administrative Office, upon his retirement after 37 years of outstanding service to the people of Los Angeles County, as arranged by Supervisor Burke.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 4, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a lease agreement and all related documents with Pacifica Monterey Park, LLC, to continue leasing office, warehouse and records storage space at 11 and 17 Cupania Circle, Monterey Park (1), and to add 6,925 sq. ft. of space at 1 Cupania Circle to relieve overcrowding of office and warehouse space, at a total cost of \$1,244,545, effective January 15, 2000 through March 26, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and instruct the Executive Director to execute a 22-month standard sublease and all related documents with the Metropolitan Transportation Authority, to enable the Commission to lease space on the 27th floor of 707 Wilshire Blvd., Los Angeles, to provide space for staff of the Child Care Capacity Development Grant and Loan Program, at a total cost of \$533,034, funded by CalWORKs Single Allocation funds, and Commission and Housing Authority operating funds, effective upon Board approval through January 31, 2002; and find that project is exempt from the California Environmental Quality Act.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 4, 2000

9:30 A.M.

3-H 1-H.

Recommendation: Approve funding awards to developers, using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds) in total amount of \$30,713,000, submitted in response to Request For Proposals for development of a maximum of 36 affordable multi-family rental, senior rental, affordable for-sale and special needs housing developments; authorize the Executive Director to negotiate and execute loan agreements with

the recommended developers and to execute documents to subordinate the loans to permitted construction and permanent financing, to enter into any necessary intergovernmental, interagency or inter-creditor agreements and to execute and modify all related documents as necessary for the implementation of each development; and instruct the Executive Director to prepare and submit a new allocation plan within 90 days for future annual allocations of Industry Funds administered by the Housing Authority. **ADOPTED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

1. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO APPROVE THE AWARD OF UNEXPENDED INDUSTRY FUNDS ALLOCATED FOR PROJECT DEVELOPMENT TO THE FOLLOWING DEVELOPMENTS: UP TO \$670,000 FOR SEASONS AT UPTOWN WHITTIER SENIOR APARTMENTS, CONSISTING OF 50 UNITS AT 7035 GREENLEAF AVE., WHITTIER, IN THE FOURTH DISTRICT; UP TO \$600,000 FOR IROLO SENIOR APARTMENTS, CONSISTING OF 46 UNITS AT 3315-3329 W. 8TH ST. AND 760-770 S. IROLO ST., LOS ANGELES, IN THE SECOND DISTRICT; AND UP TO \$823,750 FOR ASHTABULA HOMES FOR THE MENTALLY ILL, CONSISTING OF 21 UNITS AT 380-390 ASHTABULA ST., PASADENA, IN THE FIFTH DISTRICT;**
2. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO NEGOTIATE AND EXECUTE LOAN AGREEMENTS FOR THESE DEVELOPMENTS, UP TO THE AMOUNTS SPECIFIED ABOVE, PROVIDED THAT COMMITMENTS OF GOVERNMENT FUNDING FOR THE ABOVE PROJECTS WERE IN PLACE BY NOVEMBER 30, 1999, AND PROVIDED THAT ALL OTHER MATERIAL ELEMENTS OF THESE PROPOSALS FOR FUNDING REMAIN UNCHANGED; AND**
3. **INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REPORT BACK TO THE BOARD IN 120 DAYS WITH A STRATEGY FOR MAXIMIZING THE SMALLER AMOUNT OF INDUSTRY FUNDS THAT WILL BE AVAILABLE NEXT YEAR TO MEET SOME OF THE NEEDS.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2-H 2-H.

Recommendation: Award and instruct the Executive Director to sign a three-year contract with Wurzel Landscape, in amount not to exceed \$251,280, funded by Section 8 Program operating funds allocated by the U.S. Department of Housing and Urban Development, to provide landscape maintenance services at the Ujima Village housing development located at 941 East 126th Street, unincorporated County area (2), effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 PUBLIC HEARING

4-H 3-H.

Hearing to consider the proposed Five-Year Public Housing Agency Plan for Fiscal Years 2000-04 which contains long-range goals to improve the quality of the Section 8 and public housing programs, increase housing choices for public housing and Section 8 residents and promote economic self sufficiency; also consideration of the Annual Public Housing Agency Plan for Fiscal Year 2000 which describes the Housing Authority's administration of the Section 8 and public housing programs and its current policies regarding tenant eligibility, selection and admissions criteria (All Districts); also Supervisor Knabe's recommendation to increase the membership of the Los Angeles County Housing Commission to include two members receiving Section 8 rental assistance; instruct the Executive Director of the Housing Authority to work with County Counsel to prepare the necessary ordinance to implement expansion of tenant representation on the Housing Commission; and instruct the Executive Director of the Housing Authority to revise the tenant selection process, prepare a timetable for implementation of the new process and to report back to the Board within 60 days. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

1. **APPROVED THE FIVE-YEAR PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEARS 2000-04; ALSO APPROVED THE ANNUAL PUBLIC HOUSING AGENCY PLAN FOR 2000 WITH AN AMENDMENT TO THE SECTION 8 ADMISSIONS PREFERENCE SUMMARY TO REFLECT THE ADMISSIONS PREFERENCE POLICY FOR DISABLED AND ELDERLY SINGLE PERSONS OVER NON-ELDERLY AND NON-DISABLED SINGLE PERSONS PRIOR TO SUBMISSION OF THE AGENCY PLAN TO HUD;**
2. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO INCORPORATE PUBLIC COMMENTS RECEIVED BY APRIL 14, 2000, APPROVED FOR INCLUSION, INTO THE PUBLIC HOUSING AGENCY PLANS; AND TO SUBMIT THE PUBLIC HOUSING AGENCY PLANS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BY APRIL 17, 2000;**

3. ORDERED THAT THE MEMBERSHIP OF THE LOS ANGELES COUNTY HOUSING COMMISSION BE INCREASED TO INCLUDE TWO MEMBERS RECEIVING SECTION 8 RENTAL ASSISTANCE;

4. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO:

--WORK WITH COUNTY COUNSEL TO AMEND ORDINANCE NO. 82-0004, AS NECESSARY TO IMPLEMENT EXPANSION OF TENANT REPRESENTATION ON THE LOS ANGELES COUNTY HOUSING COMMISSION;

--REVISE THE TENANT SELECTION PROCESS, PREPARE A TIMETABLE FOR IMPLEMENTATION OF THE NEW PROCESS, AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS;

--REPORT BACK TO THE BOARD WITHIN 30 DAYS THE METHODOLOGY THAT WILL BE UTILIZED TO COMPLY WITH THE INCOME-TARGETING REQUIREMENTS FOR THE SECTION 8 AND PUBLIC HOUSING PROGRAMS;

--COLLECT INCOME DATA FROM REGISTRANTS AT THE TIME THEY APPLY TO THE SECTION 8 AND PUBLIC HOUSING PROGRAMS WAITING LISTS;

--IMMEDIATELY TRANSLATE THE AGENCY PLAN SUMMARY INTO SPANISH, RUSSIAN, KOREAN AND OTHER PREDOMINANT LANGUAGES AS

REQUESTED, AS WELL AS CONDUCT ONGOING OUTREACH TO PARTICIPANTS ON THE AGENCY PLAN, I.E., WORKSHOPS AND PROVIDE THE BOARD WITH A WRITTEN REPORT INCLUDING FEEDBACK FROM PARTICIPANTS WITHIN 120 DAYS;

--REPORT BACK TO THE BOARD SUMMARIZING THE HOUSING PROGRAMS/VOUCHER SET ASIDES AVAILABLE TO SPECIAL POPULATIONS WITHIN 30 DAYS;

--ALLOW SENIORS THE OPPORTUNITY TO SIMULTANEOUSLY PLACE THEIR NAME ON ANY OF THE 16 SITE BASED WAITING LISTS OR THE CENTRALIZED LIST; AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE STATUS;

-- WORK WITH THE CHIEF INFORMATION OFFICER TO REVIEW THE DATABASE AND TECHNICAL ASPECTS TO ENSURE THAT SENIORS WOULD BE ABLE TO SIMULTANEOUSLY PLACE THEIR NAME ON ANY OF THE 16 SITE BASED WAITING LISTS OR THE CENTRALIZED LIST; AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE STATUS; AND

-- REPORT BACK TO THE BOARD ON THE SUCCESS OF THE OUTREACH TO THE PUBLIC REGARDING INFORMATION ON SECTION 8 AND PUBLIC HOUSING PROGRAMS AS DESCRIBED IN THE PUBLIC HOUSING AGENCY PLAN; AND

5. INSTRUCTED THE CHAIR OF THE BOARD TO EXECUTE THE RESOLUTION RECOMMENDING APPROVAL OF THE PUBLIC HOUSING AGENCY PLANS UPON PRESENTATION AND FOLLOWING APPROVAL AS TO FORM BY COUNTY COUNSEL.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Howard L. Askins, M.D., Los Angeles County Mental Health
Commission

Supervisor Burke

Lionel B. Coulter, Ph.D., Probation Commission

Ulis Williams, Commission for Public Social Services

Supervisor Knabe

Tirso A. Baldemor+, Los Angeles County Veterans' Advisory
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Veronica L. Bloomfield+, Artesia Cemetery District

Robert J. Hankins, Los Angeles County Arts Commission

Edwin Thornton Ibbetson+, Real Estate Management
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.58.030B

Donald Jarman+, Los Angeles County Commission on Aging;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Stan Klecha, Los Angeles County Community Action Board

Marina Sueiro, Commission for Public Social Services

Los Angeles Area Chamber of Commerce

Phillip L. Williams+, Los Angeles County Children's
Planning Council; also waive limitation of length of
service requirement, pursuant to County Code Section
3.100.030A

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Instruct the County's Legislative Advocates in Sacramento, in concert with the Chief Administrative Officer and Director of Public Works, to work with the State legislators to amend State law to require the State Auditor to investigate the statistical accuracy of the State Disposal Reporting System in a metropolitan area such as Los Angeles County; and instruct the Director of Public Works to provide the Board with monthly progress reports on these activities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Approve the following actions relating to the passage of Proposition 12, "The Safe Neighborhood Parks, Clean Air and Coastal Protection Bond Act of 2000," and Proposition 13, "The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act," which collectively provide for over \$4 billion in bond funding for a variety of projects: **APPROVED**

[See Supporting Document](#)

Instruct the Chief Administrative Officer, in cooperation with other County departments, to update previous reports itemizing County projects that may be eligible for funding, including the appropriate Supervisorial, Assembly, and Senate Districts and submit a report to the Board within 30 days;

Instruct the Chief Administrative Officer and affected County departments to continuously review their previously submitted projects and be prepared to periodically submit an update of additional future projects that may be developed which are also eligible for funding; and

Instruct the Chief Administrative Officer to prepare a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation requesting their support for State funding of the projects; and instruct the Chief Administrative Officer, affected departments, and the County's Legislative Advocates in Sacramento to work with Governor Davis and the Los Angeles County Legislative Delegation to secure funding for the identified projects.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of April 2000 as "Fair Housing Month" in order to

recognize the value and importance of the rights guaranteed under the Fair Housing Act and its amendments; and commit to the furtherance of these goals and ideals throughout the year.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the month of April 2000 as "Child Abuse Prevention Month" in the Antelope Valley. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the state of the Coroner's x-ray and forensic equipment and make appropriate recommendations as part of the budget process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the State Department of Toxic Substances Control requesting a report on the extent of possible contamination of drinking water wells in Los Angeles County from Methyl-Tertiary-Butyl Ether (MTBE), including recommendations as to what steps can be taken to prevent or to cleanup MTBE contamination. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of May 2000 as "Water Awareness Month"; and urge all citizens to join in supporting local water organizations in their effort to help Californians use water wisely. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Antonovich: Waive hearing room fees and audio set up fees in total amount of \$302, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room on April 24, 2000 by the Armenian National Committee of America to commemorate the Armenian Genocide. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor usage fee and gross receipts fee in total amount of \$125, excluding the cost of staff fees and liability insurance, at Apollo Park for the Antelope Valley Union High School District WE CARE Transition Program's 6th Annual Desert Duck Derby Day, to be held May 21, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support for SB 1907 (Solis), legislation which would significantly increase the amount of money appropriated in the annual State budget act for purposes of financing the construction and expansion of childcare facilities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 12.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval; and instruct the Executive Officer to inform the agencies of the Board's action: **APPROVED**

[See Supporting Document](#)

Glendale Unified School District

William S. Hart Union School District

Mountain View School District

Pension Savings Plan Administrative Committee

Horizons Plan Administrative Committee

Los Angeles County Children and Families First - Prop. 10
Commission

Los Angeles Memorial Coliseum Commission

Los Angeles to Pasadena Metro Blue Line Authority

Absent: None

Vote: Unanimously carried

68 13.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following County departments, effective the day following Board approval; and instruct the Executive Officer to inform the departments of the Board's action: **APPROVED**

[See Supporting Document](#)

Health Services

Mental Health

Public Social Services

Sheriff

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15

14 14.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with SAFCO Equity Partnership to extend the term of the lease five years for office space for the Probation Department located at 1660 Mission Blvd., Pomona (1), and to expand into an adjacent office located at 1666 W. Mission Blvd., to house the Probation Department's new Office of Prevention Services, at an initial annual net County cost reduction of \$6,537; approve and authorize the Chief Administrative Officer, Chief Probation Officer and the Director of Internal Services to implement the project; and find that project is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 63775, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 15.

Recommendation: Approve the establishment of unclassified positions to implement the provisions of Measure A approved by the electorate at the March 7, 2000 Primary Election, which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System, in the Departments of Auditor-Controller, Chief Administrative Office, Children and Family Services, County Counsel, Human Resources and Parks and Recreation; and approve related ordinance. (Relates to Agenda No. 64) **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 AUDIT COMMITTEE 16 - 18

16 16.

Recommendation: Extend the sunset review date for the Los Angeles County Commission on Aging to June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 17.

Recommendation: Eliminate the Board-adopted policy that requires that the Auditor-Controller provide the Board with an annual statistical summary report on the "status of audit recommendations, disallowances and questioned costs,". **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 18.

Recommendation: Approve the removal of the Auditor-Controller as a voting member of the Family Support Advisory Board (FASB) and the transfer of the FASB clerical support duties from the Auditor-Controller to the Executive Officer of the Board.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMISSION ON ALCOHOLISM 19

19 19.

Recommendation: Adopt resolution proclaiming the month of April 2000 as "Alcohol Abuse Awareness Month" throughout Los Angeles County. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

20 20.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) Advance Contract with Samuel Dixon Family Health Center, Inc., in amount of \$90,000, funded by CDBG funds allocated to the Fifth Supervisorial District, to fund operating expenses for the Family Health Services in the Canyon Country Project, which provides primary health care to low- and moderate-income families residing in the Santa Clarita area (5), effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 21

21 21.

Recommendation: Accept grant award from Kaiser Permanente (KP) in amount of \$26,000, at no cost to County, to assist in the planning and implementation of the Community Partners research

project, effective October 6, 1998 through October 5, 2001; and authorize the Director to enter into an agreement with KP for the County Area Agency on Aging (AAA) to assist in improving access to the AAA's network of contracted home and community-based services for KP senior members and AAA clients from the network of contracted service providers and to provide KP access to data from its computerized and client tracking system. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 DISTRICT ATTORNEY (2) 22

67 22.

Recommendation: Approve and instruct the Chair to sign agreements with SCB Technology Management Resources and Lockheed Martin IMS, at a maximum cost of \$418,000 for each agreement, 100% subvented by Federal and State funds, for computer-based supplemental locate services for the District Attorney's Bureau of Family Support Operations to assist in both the establishment and enforcement of child support obligations, effective upon Board approval through June 30, 2000, with provisions for two automatic 12-month extensions with contract costs for each agreement to remain at \$418,000 per 12-month extension.

APPROVED AGREEMENT NOS. 72666 AND 72667 (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 23 - 29

4-VOTE

22 23.

Recommendation: Approve appropriation adjustment which increases the Public/Private Partnership (PPP) Program's Fiscal Year 1999-2000 services and supplies appropriation by \$1,179,000, funded by \$472,000 in 1115 Waiver Indigent Care Match revenue and \$707,000 in Fiscal Year 1999-2000 designation funds, to increase PPP Program funding for dental and specialty care for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

23 24.

Recommendation: Approve and instruct the Director to sign three standard State agreements with the Department of Youth Authority, 100% State funded, for continued provision of inpatient/emergency hospital services and outpatient clinic visits at LAC+USC Medical Center to youth assigned to the following agencies: **APPROVED**

[See Supporting Document](#)

Southern Reception Center and Clinic, in amount not to exceed \$28,200 for Fiscal Year 1999-2000;

Fred C. Nelles School, in amount not to exceed \$2,000 for Fiscal Year 1999-2000; and

Heman G. Stark Youth Correctional Facility, in total amount not to exceed \$150,000 for Fiscal Years 1999-2000, 2000-01 and 2001-02.

Absent: None

Vote: Unanimously carried

24 25.

Recommendation: Approve and instruct the Director to sign an affiliation agreement with Casa Loma College, with no monetary payment between parties, for provision of Licensed Vocational Nurse training at Martin Luther King, Jr./Drew Medical Center, effective upon Board approval and thereafter continuing in full force and effect for an indefinite period of time, subject to termination by either party upon 30 days advance written notice to the other party. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 26.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Insight Health Corp. and University of Southern California Imaging Associates, Inc., to revise the monthly itemized billing procedure for magnetic resonance imaging services for LAC+USC Healthcare Network patients to an all-inclusive, per procedure rate to obtain future estimated annual savings of \$457,378, effective upon Board approval through June 30, 2009. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 27.

Recommendation: Approve and instruct the Director to sign three amendments to Public/Private Partnership Program Specialty Care agreements with Venice Family Clinic (VFC) to make the following adjustments to improve access to community-based primary care services under the Five-Year Medicaid Demonstration Project, effective upon Board approval: **APPROVED**

[See Supporting Document](#)

Decrease Fiscal Year 1999-2000 County maximum obligation for specialty care services by \$120,000;

Increase Fiscal Year 1999-2000 County maximum obligation for primary care services by \$120,000, and provide for the reallocation of Fiscal Year 1999-2000 funding between VFC's two separate primary care contracts with the Director's approval; and

Reallocate Fiscal Year 1999-2000 funding between VFC's two separate primary care contracts with the Director's approval.

Absent: None

Vote: Unanimously carried

27 28.

Recommendation: Find that services can be performed more economically by contracting with the private sector; approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to three months, at a total estimated cost of \$65,177 for continued provision of housekeeping services at El Monte Comprehensive Health Center (1), effective May 1, 2000 through July 31, 2000, to allow additional time to complete the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 29.

Recommendation: Approve and instruct the Director to offer and sign two amendments to alcohol and drug abuse services agreements with Chabad of California, Inc. and People in Progress, Inc., to amend Fiscal Years 1998-99, 1999-2000 and 2000-01 CalWORKs renewal agreements to change the mode of compensation/reimbursement from a provisional cost-based contract format to an actual cost-based format, with no increase in the County's maximum obligation, 100% offset by State funds provided to the Department of Public Social Services; also approve and instruct the Director to offer two exhibit forms for community resource center services to CalWORKs and General Relief recipients, for use in alcohol and drug services extension amendments to extend the term from January 1, 2000 through June 30, 2000, 100% offset by Department of Alcohol and Drug Program funds and State funds provided to the Department of Public Social Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 30 - 34

70 30.

Recommendation: Approve and instruct the Chair to sign development grant agreement with the Homes For Life Foundation, in total amount of \$1,200,000 for Fiscal Years 1999-2000 and 2000-01, for a project in collaboration with the Community Development Commission, to rehabilitate a building on the grounds of the Metropolitan State Hospital for use as transitional housing for the homeless chronically mentally ill to help them become more self-sufficient and gradually move to long-term stable housing. **CONTINUED ONE WEEK (4-11-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 31.

Recommendation: Approve and instruct the Chair to sign agreement with Children's Hospital of Los Angeles, in amount of \$50,000, funded by the State, for technical assistance and training to develop early intervention strategies for implementing programs to serve children from birth to adolescence and their families, effective upon Board approval through June 30, 2000. **APPROVED AGREEMENT NO. 72660**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 32.

Recommendation: Approve and instruct the Chair to sign training services agreement with Mental Health Association in Los Angeles County, in maximum contract amount of \$25,000, to provide training in motivational interviewing practices and techniques to mental health substance abuse providers, effective upon Board approval through June 30, 2000. **APPROVED AGREEMENT NO. 72661**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 33.

Recommendation: Approve and instruct the Chair to sign agreement representing a repayment to the County of a settlement liability with Multiservice Family Center, Inc., in amount of \$39,435.60, owed as a result of not realizing the budgeted Medi-Cal level of services during Fiscal Year 1998-99, to be paid over a 12-month period, effective upon Board approval.

APPROVED AGREEMENT NO. 72662

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 34.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Optimist Boys' Home and Ranch, to add \$2,127,824 per year for Fiscal Years 1999-2000, 2000-01 and 2001-02 in Cash Flow Loan Funds for Early and Periodic Screening, Diagnosis and Treatment Program, a Federally mandated, fully funded mental health program for Medi-Cal eligible children and youth under 21 years of age. **APPROVED AGREEMENT NO. 72523, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PROBATION (1) 35

33 35.

Recommendation: Approve appropriation adjustment reallocating \$3,006,000 within the Department's budget units to offset projected over expenditures in various appropriations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 36 - 49

34 36.

Recommendation: Acting as the governing body of the County Waterworks District No. 40 (District), Antelope Valley (5), approve and instruct the Chair to sign amendment to the water service agreement between the District and Eastside Well Project No. 54 and 55, Inc. (Builder), to extend the time period during which the Builder is required to perform, establish the time period during which the District will honor the developer fee credits created in exchange for the water system improvements constructed, eliminate the Builder's option to use Mello-Roos, add a Builder indemnity clause, correct addresses, clarify eminent domain wording and make changes to District name references. **APPROVED AGREEMENT NO. 62819, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 37.

Recommendation: Approve and instruct the Chair to sign a sole source consultant agreement with Nautilus Marine Protection, Incorporated in amount of \$640,000, funded by a State grant, to install and test a trash collection device in the Los Angeles River (4), which will test new technology for removing vegetation and urban trash and debris. **APPROVED AGREEMENT NO. 72659**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 38.

Recommendation: Approve acquisition of a temporary construction staging area from property owner, Thomas Coleman in amount of \$82,255, in Private Drain No. T 553, Parcels 2, 3, 4, 5, 6, 7 and 8 located at the southeast corner of Pasatiempo Ln. and Normandie Ave., unincorporated Harbor City area (4), to allow the Flood Control District to repair and redesign Private Drain No. T 553. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 39.

Recommendation: Adopt resolution initiating proceedings for the levying of Fiscal Year 2000-01 annual assessments for street

lighting purposes in County Lighting District LLA-1 (All Districts); designate the Director as the Engineer for purposes of implementing the procedure; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 40.

Recommendation: Declare the County Flood Control District's easements in portions of Parcels 29 and 30 of Parcel Map No. 19784-02, vicinity of Val Verde (5) to be excess easements; approve and instruct the Chair to sign quitclaim of easement document to the underlying property owner, the Patricia Corporation; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 41.

Recommendation: Approve and file Petition Nos. 101-39, 112-49 and 113-49 to annex territory to County Lighting Maintenance District 1697 and to County Lighting District LLA-1, Unincorporated and Carson Zones (2 and 5); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file Engineer's Report for each petition area.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 42.

Recommendation: Adopt resolution of intention to annex approved tentative subdivision territories located in the Cities of Diamond Bar and La Mirada and Unincorporated Santa Clarita and Val Verde areas (4 and 5) to County Lighting District LLA-1 and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single family home of \$13 in the Diamond Bar Zone, \$20 in the La Mirada Zone A and \$5 in the Unincorporated Zone for Fiscal Year 2000-01; and set May 23, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 43.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Santa Clarita (5), for the County to perform the preliminary engineering and administer the construction contract for the Live Oak Springs Canyon Drain, with the City to contribute \$1.85 million towards the construction of the project and remaining project cost funded by the County Flood Control District; adopt and advertise plans and specifications for construction of Live Oak Springs Canyon Drain, Unit 1, City of Santa Clarita, at an estimated cost between \$3,500,000 and \$4,500,000; set May 2, 2000 for bid opening. **ADOPTED AND APPROVED AGREEMENT NO. 72664**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 2, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 2025 - Compton Airport-Slurry Seal Project, City of Compton (2), at an estimated cost between \$320,000 and \$390,000

[See Supporting Document](#)

CC 7828 - Road Division 142-E Slurry Seal, 1999/2000, vicinity of City Terrace (1), at an estimated cost between \$125,000 and \$145,000

[See Supporting Document](#)

Construction of an Invert Access Ramp in Aliso Creek Channel at Station 218+13 and Invert Repair Between Stations 189+50 and 190+90, Northridge area (3), at an estimated cost between \$170,000 and \$200,000

[See Supporting Document](#)

Construction of RC Culvert in Whittier Narrows Diversion Canal, Zone 1 Ditch, in Whittier Narrows Dam and Reservoir area, unincorporated County territory south of the City of South El Monte (1), at an estimated cost between \$105,000 and \$120,000

[See Supporting Document](#)

Repair of Gould Canyon Channel City of La Cañada Flintridge (5), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

[See Supporting Document](#)

15221 S. Butler Ave., Compton (2)

1225 West 103rd Street, Los Angeles (2)

1040 East 149th Street, Compton (2)

17304 Newmont Ave., Lancaster (5)

11560 Darling Rd., Agua Dulce (5)

41115 Fieldspring St., Lake Los Angeles (5)

31210 106th Street East, Littlerock (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 46.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 7792 - Parkway Tree Trimming, Road Division 241/142 - 1999/2000, vicinities of East Los Angeles, Florence, and Willowbrook (1 and 2), to Travers Tree Service Co., Inc., in amount of \$97,529.

CC 7825 - Parkway Tree Planting, Maintenance District 5, 1999/2000, north County area (5), to L. Barrios & Associates, Inc., in amount of \$17,425.

CC 7836 - Cheseboro Rd., et al., Slurry Seal, 1999/2000, vicinity of Palmdale (5), to California Pavement Maintenance Company, Inc., in amount of \$133,644.

CC 7839 - Hasley Canyon Rd., et al., vicinity of Santa Clarita (5), to Roy Allan Slurry Seal, Inc., in amount of \$143,165.

CC 7844 - 90th Street East, et al., vicinities of Lancaster and Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$506,960.

CC 7846 - 106th Street East, et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$816,565.

CC 7858 - Homer Rd., et al., vicinity of Pearblossom (5), to Asphalt Construction Co., Inc., in amount of \$244,730.

CC 9044 (STP) - Atlantic Ave. at Bell Ave. and Brompton Ave., City of Bell (1), to L. A. Signal, Inc., in amount of \$69,969.75.

Wells Drive Drain, City of Los Angeles (3), to IFT - Pipeline Engineers, in amount of \$849,207.

Absent: None

Vote: Unanimously carried

45 47.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 7114 - 111th Street, Hawthorne Blvd. to 339 ft. west of Prairie Ave., vicinity of Lennox (2), Bannaoun Engineers-Constructors, in amount of \$16,532.55.

CC 7456 - Road Division 241, et al., Street Sweeping, vicinities of South Gate, Compton, Long Beach, and Cerritos (1, 2, and 4), Nationwide Environmental Services, in amount of \$6,468.

CC 7697 - Malibu Vista, et al., vicinity of Malibu (3), Ruiz Engineering Company, in amount of \$16,650.

CC 7701 - Lobo Canyon Rd., et al., vicinity of Westlake Village (3), Sully-Miller Contracting Company, in amount of \$49,575.75.

CC 8756 - South St., Downey Ave. to Studebaker Rd., Cities of Cerritos, Lakewood, and Long Beach (4), Sully-Miller Contracting Company, in amount of \$33,070.15.

CC 8835 - Pacific Coast Hwy., et al., in the South Bay Area of Los Angeles County (2 and 4), C. T. & F., Inc., in amount of \$119,644.

CC 9173 - Atlantic Blvd., et al., vicinities of East Los Angeles and Florence (4), Golden Bear Arborists, in amount of \$5,100.

Absent: None

Vote: Unanimously carried

46 48.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 6275 (Ports Access Demonstration Project) - Alameda St. Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, with changes amounting to a credit of \$562,926.14, and a total contract amount at this time of \$11,232,550.46 (Partial Acceptance).

CC 7667 - Vallecito Dr., La Subida Dr. to Belle River Dr., vicinity of Hacienda Heights (4), Sully-Miller Contracting Company, with a final contract amount of \$170,477.93.

CC 7683 - Mulholland Hwy., Pacific Coast Hwy. to Decker Rd., vicinity of Malibu (3), Sully-Miller Contracting Company, with changes amounting to a credit of \$111,048.94, and a final contract amount of \$698,817.06.

CC 7719 - Faxina Ave., et al., vicinities of Industry and Rowland Heights (1 and 4), Gentry Brothers, Inc., with changes amounting to a credit of \$160,933.92, and a final contract amount \$733,106.08.

CC 8633 - Montellano Ave., et al., vicinity of Hacienda Heights (4), G. B. Cooke, Inc., with changes in the amount of \$2,262.32, and a final contract amount of \$4,641,459.27 (Final Acceptance).

CC 8724 - Paramount Blvd., et al., Cities of Montebello, Pico Rivera, South Gate, Downey, Lakewood, Long Beach, and Paramount (1 and 4), C. T. & F., Inc., with changes amounting to a credit of \$55,397.05, and a final contract amount of \$613,596.49.

Devil's Gate Dam Seismic Strengthening and Spillway Modification, City of Pasadena (5), C. A. Rasmussen, Inc., with a final contract amount of \$9,029,017.98 (Final Acceptance).

Devonshire Drain Unit 2, vicinity of Granada Hills (3), W. A. Rasic Construction Company, Inc., with changes amounting to a credit of \$30,000, and a total contract amount at this time of \$2,609,996.18 (Partial Acceptance).

Absent: None

Vote: Unanimously carried

47 49.

Recommendation: Approve final Tract Map No. 52753, vicinity of Montrose (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SHERIFF 50 - 54

4-VOTE

48 50.

Recommendation: Authorize the Sheriff to submit application on behalf of the Department's Scientific Services Bureau and adopt resolution authorizing the Sheriff to accept a California DNA Consortium Project grant award in total amount of \$34,000 from the Governor's Office of Criminal Justice Planning for Fiscal Years 1999-2000 and 2000-01, to enhance the Department's capability to conduct DNA testing; and authorizing the Sheriff to serve as Project Director for the program and to sign and execute the grant award, and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, contracts and other award documents; also approve appropriation adjustment in amount of \$22,000 to accept grant funding for the period of February 1, 2000 through January 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

49 51.

Recommendation: Approve and instruct the Chair to sign renewal of a supplemental law enforcement service agreement with the City of Hawthorne (2), at no cost to County, financed by Federal and State grants, for continued use of a Lieutenant from the Department with expertise in narcotics, to oversee the operation

as the Deputy Director and War Room Commander of the Los Angeles County Regional Criminal Information Clearinghouse, effective July 1, 1999 through June 30, 2004; and authorize the Sheriff to provide the requested service. **APPROVED AGREEMENT NO. 72665**

Absent: None

Vote: Unanimously carried

50 52.

Recommendation: Award and instruct the Chair to sign agreement with The Gordian Group to provide Job Order contracting consulting services for repair, maintenance and refurbishment of the Department's facilities, at a fee of 4.5% of the first \$5,000,000 in project work orders and 1.5% of each project work order thereafter, effective upon Board approval for a term of two years, with an option to extend services for an additional three 12-month periods; and authorize the Sheriff to extend the term of the agreement within the parameters specified in the contract for the option years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 53.

Recommendation: Approve and instruct the Chair to sign agreement with Rydell Automotive Group, at no cost to County, for loan of one vehicle to be rotated every 12 months, for use by the Lancaster Sheriff's Station (5), for the Vital Intervention Directional Alternatives Program, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to James Lynch, President, Rydell Automotive Group for the generous loan and use of the vehicle. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 54.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,813.88. **APPROVED**

Absent: None

Vote: Unanimously carried

18.0 SUPERIOR COURT (5) 55

53 55.

Recommendation: Approve and instruct the Chair to sign amendment to Memorandum of Understanding regarding the Judicial Assistant Employee Representation Unit, to provide the same salary movement to Judicial Assistant Trainees as was provided to Judicial Assistants and Court Clerks, estimated at a cost not to exceed \$50,000 per year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 56 - 58

54 56.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

[See Supporting Document](#)

William West, in amount of \$10,193

Christy Foster, in amount of \$11,445

Mario Saavedra, in amount of \$10,290

Javier De La Luz, in amount of \$67,144

Carlos Gamero, in amount of \$9,798

Maximilia Castro, in amount of \$10,683

Absent: None

Vote: Unanimously carried

55 57.

Recommendation: Approve the termination without cause of agreement with Bartik, Cordeiro & Associates, Inc., for provision of a cost allocation system; and instruct the Treasurer and Tax Collector to send notice of termination to be effective 30 calendar days after mailing. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 58.

Recommendation: Receive and file the Report of Investment Transactions for the month of February 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 59 - 63

57 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "John Davis v. County of Los Angeles," in amount of \$135,000, plus assumption of Medi-Cal lien not to exceed \$18,202.56; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 60.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ernesto Alonso De La Torre, a minor by and through his Guardian ad Litem, Maria De La Torre v. County of Los Angeles," in amount of \$840,000, plus assumption of Medi-Cal lien not to exceed \$665,739.80 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Petzing, et al., v. Las Virgenes Municipal Water District, et al.," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 62.

Request from the City of Los Angeles to render specified services relating to the conduct of the Mount Washington Community Facilities District Mello-Roos Election, to be held May 30, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 63.

Request from the City of Manhattan Beach to render specified services relating to the conduct of a Special Municipal Election, to be held June 6, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCE FOR INTRODUCTION 64

15 64.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election, in the Departments of Auditor-Controller, Chief Administrative Office, Children and Family Services, County Counsel, Human Resources and Parks and Recreation, and to delete six classes from the classified service and add sixteen classifications to the unclassified service. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 15)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS

65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

62 65-A.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support for AB 1826 (Strom-Martin), the Family Violence Prevention and Intervention Demonstration Project, which will extend funding to the Project Emergency Response Intervention Network, a family violence prevention and intervention program currently serving families in the Westlake, Wilshire, Pico-Union, Echo Park and Mid-City areas of Los Angeles County, as well as ten other innovative family violence prevention and intervention programs statewide; and instruct the County's Legislative Advocates in Sacramento to assist in the passage of AB 1826. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 65-B.

Recommendation as submitted by Supervisor Knabe: Support SB 1979 (Escutia), legislation which provides fiscal accountability to the Water Replenishment District of Southern California (WRD), and clarifies that the authority of the WRD is to focus on its intended purpose of replenishing ground water; instruct the County's Legislative Advocates in Sacramento to assist in the passage of SB 1979; and send a letter to the authors informing them of the Board's action. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 65-C.

Recommendation as submitted by Supervisor Burke: Immediately terminate three contracts with A One Building Maintenance Company for custodial services at 34 Public Library facilities due to contract violations; authorize the County Librarian to execute a sole source contract for temporary custodial services with Advanced Building Maintenance Company, on a month-to-month

basis not to exceed six months, pending resolicitation of replacement service contracts; and authorize any other County department or officer to assist the County Librarian, as may be necessary, in ensuring a transition of contractors which protects the continuity of custodial services to the library facilities and protects the public's health and welfare.

APPROVED (ALSO SEE SYN NO. 65 THIS DATE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

65

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that

there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on

motion of Supervisor Yaroslavsky, the Board expressed its support for the goals of the Service Employees International Union, Local 1877, and called on Los Angeles' building owners and janitorial contractors to accept their responsibility to address the gap between the rich and the working poor by providing wage increases to the janitor that will lift them and their families above the poverty level. **(ALSO SEE SYN NO. 66 THIS DATE)**

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this item.**

[See Final Action](#)

69 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CHRISTOPHER VAN MICHAELS, MARIA SCHNEIDER, MANUEL ESPINOSA AND ROSARIO M. OLEA ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

-- During discussion of Agenda Item No. 13 relating to the

Executive Officer of Board's recommendation to approve Conflict of Interest and Disclosure Codes, James Somers, representing the Los Angeles County Association of Environmental Health Specialists, addressed the Board with concerns regarding the filing of Statement of Economic Interest for the Environmental Health Specialist category of the Health Department. Supervisor Burke requested the Chief Administrative Officer to investigate Mr. Somers' concerns and to respond back to him.

71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

William Francis Flay

Supervisor Burke and

Bessie Watson Black

All Members of the Board

Supervisor Burke

Joyce Murrell

Joel Howard Pierce

Flora B. Vining

Supervisor Yaroslavsky and

Margo Kaufman

All Members of the Board

Supervisor Knabe

William Berlin

Gene M. Bishop

Paul Gallagher

June Eleanor Morgan

Lito Orbon

Nick G. Parras

Samuel Lawrence Riddle

Marty Walker

Supervisor Antonovich

Gary Charles Chiles

Elizabeth M. Colman

Nancy Alice Dover

George E. Fessenden II

Russell Dee Foutch, Sr.

Barksdale Hales III

Wilbur Comstock Hoffman

Linda Kippen

Robert Lad Lukas

Terrell (Terry) McElligott

The Honorable David Donald Mulford

Mario A. Pomo

Amelia Reinhart

Kenneth "Ken" Rossall

Rita Irene Smith

Judge James K. Turner

Robert Elwood Wilkinson

72

Open Session adjourned to Closed Session at 12:57 p.m., following Board Order No. 71, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding People of the State of California, ex rel the County of Los Angeles v. Arcadia Machine and Tool, et al., Los Angeles Superior Court Case No. BC 214 794, pursuant to Subdivision (a) of Government Code Section 54956.9; conferring with legal counsel on existing litigation regarding County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651, pursuant to Subdivision (a) of Government Code Section 54956.9; conferring with legal counsel on existing litigation regarding M. Hernandez v. Daryl Gates, et al., United States District Court Central District of California Case No. CV 99-11696 GAF (AJWx), Raul Rodriguez v. Daryl Gates, et al., United

States District Court Central District of California Case No. CV 99-13190 GAF (AJWx), and D'N. Hunter v. Daryl Gates, et al., United States District Court Central District of California Case No. CV 99-12811 GAF (AJWx), pursuant to Subdivision (a) of Government Code Section 54956.9; conferring with legal counsel on existing litigation regarding Jose Antonio Valentin, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. C529739, pursuant to Subdivision (a) of Government Code Section 54956.9; and conferring with legal counsel on anticipated litigation regarding significant exposure to litigation (one potential case), pursuant to Government Code Section 54956.9(b).

Closed Session convened at 1:15 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 71). Next meeting of the Board: Tuesday morning, April 11, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 4, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division